SaMS Stakeholder Advisory Committee (SAC) Polling/Feedback Process

The purpose of gauging SAC member support of developing recommendations during the upcoming May 29th SAC meeting is to highlight which developing recommendations from each of the workgroups has a high level of support versus those that need more discussion. The results from this polling will inform/guide the workgroups as they continue their efforts in the next round(s) of workgroup meetings. Below identifies the polling process that will take place, which is based upon SAC input received during the second TAC meeting.

Rules

- All polling will occur at the meeting.
- Each organization gets one voice/vote in the poll (discussed by <u>SAC on 6/13/18</u>, decided by DEQ to balance voting)
- SAC organizations will vote by holding up colored cards
 - o Green = "in support of it"
 - O Yellow = "can live with it"
 - Red = "cannot live with it
- Where stakeholder sectors are not present, we will attempt to follow up to see if they have "cannot live with it" views.
 - o Rule decided by <u>SAC on 6/13/18</u>

Process

- Upon arrival, each organization will pick up their stack of 3 colors of cards.
- After each workgroup presentation, the SAC will be asked "Are you supportive of <u>all</u> of the developing recommendations/products for this workgroup?" to gage level of concurrence with the direction being taken by that workgroup.
 - Votes will be counted as:
 - I am/We are in support of it (Green)
 - I/We can live with it (Yellow)
 - I/We cannot live with it (Red)
 - When "I/We cannot live with it" is expressed, the individual/organization should be prepared to identify what they do not support and why. Additionally, if the reason for the vote doesn't pertain to ALL recommendations of a particular workgroup, we will ask which specific recommendation(s) pose concern to focus follow up discussions. Options for providing this feedback can be verbally after the vote, or by detailing concerns on a note card after the SAC member/organization has had time to consider a detailed response.
 - As time permits, recommendations that some SAC members cannot live with will be discussed later in the agenda.
 - Organizations are encouraged to meet during the breaks/lunch to discuss their position on these items.
- The discussion at the end of the meeting will focus on recommendations/products that SAC members voted as "cannot live with".
 - The intent of this discussion is to identify potential ways that developing recommendations/products can address the concerns.
 - o If there is insufficient time to fully discuss/address concerns during the May 29th meeting, we will identify the concerned parties and applicable workgroup members for follow-up discussions.